

South Florida Water Management District

PROJECT & LANDS COMMITTEE AGENDA

October 12, 2016 - 2:00 PM District Headquarters B-1 Auditorium

FINAL

- 1. Call to Order: Melanie Peterson, Chairman, Project & Lands Committee
- 2. Approval of the Minutes for the September 7, 2016, Project & Lands Committee meeting
- 3. Changes to Agenda: Yvette Bonilla, Coordinator, Office of Governing Board & Executive Services
- 4. S82 Spillway Refurbishment Project: Alan Shirkey, Bureau Chief, Engineering & Construction
- 5. Hillsboro Canal Right of Way Update: Tom DeBold, Bureau Chief, Field Operations
- 6. Management of District-Owned Lands: Steve Coughlin, Section Administrator, Land Stewardship
- 7. Real Estate Updates

Leasing

- Upcoming Lease Activities
- Brady Extension Update

Surplus Update

- Sale of Old Big Cypress Basin Field Station
- Upcoming Surplus Activities

General/Other

- Lockett Estate Update
- BOMA / IFAS Lease Agreement Update
- 8. Staff Reports
- 9. General Public Comment
- 10. Adjourn